I. Call to Order
II. Roll Call
III. Pledge of Allegiance
IV. Special Recognitions
V. Strategic Initiatives Update
VI. Dayton Education Council Report
VII. Legislative Update
VIII. Approval of Minutes
IX. Hearing of the Public
X. Hearing of the Bargaining Units
XI. Recommendations of the Superintendent
XII. Treasurer's Report and Recommendations
XIII. New Business
XIV. Unfinished Business
XV. Adjournment

IF YOU HAVE ANY CONCERNS OR COMMENTS, PLEASE CONTACT:
SUPERINTENDENT’S OFFICE – 542-3002
BOARD MEMBERS’ OFFICE – 542-3080
## SUPERINTENDENT’S RECOMMENDATIONS

December 15, 2009

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ITEM I

I recommend that the SEPARATIONS OF EMPLOYMENT of the following persons be accepted for both regular and supplemental duties.

**ADMINISTRATION**

<table>
<thead>
<tr>
<th>Code</th>
<th>Name</th>
<th>Type</th>
<th>Effective Date</th>
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<tbody>
<tr>
<td>001.2920.141.1810.000000.500.00.499</td>
<td>Lowery, Sandra</td>
<td>Retirement</td>
<td>12/18/2009</td>
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<td>001.2710.141.6241.000000.578.00.110</td>
<td>Radcliffe, Clifford</td>
<td>Resignation</td>
<td>12/16/2009</td>
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**TEACHER**

<table>
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<tr>
<td>001.1110.111.3020.080000.151.00.205</td>
<td>Longnecker, Charles</td>
<td>Resignation</td>
<td>12/08/2009</td>
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**TEMPORARY**

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<th>Code</th>
<th>Name</th>
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<tr>
<td>001.2214.142.3071.000000.000.00.505</td>
<td>Brown, Joyce</td>
<td>Resignation</td>
<td>11/30/2009</td>
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**TRANSPORTATION**

<table>
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<tr>
<th>Code</th>
<th>Name</th>
<th>Type</th>
<th>Effective Date</th>
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<tr>
<td>001.2800.141.6320.000000.537.00.704</td>
<td>Chattman, Joanna</td>
<td>Termination</td>
<td>11/23/2009</td>
</tr>
</tbody>
</table>
ITEM II

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION

Rehire of Retired Administrator
Associate Director, District Accountability, at the rate of $68,414 annually,
Eff. 01/04/2010-06/30/2011, 001.2920.141.1810.000000.500.00.499
Lowery, Sandra

TEACHER

New Hire
ADMINISTRATIVE BUILDING
Home Instructor at the rate of $29.52 hourly,
Eff. 10/07/2009-06/30/2010, 001.1290.111.4552.000000.569.00.205
Tucker, Mary

PATTERSON KENNEDY PREK-8 SCHOOL
Teacher at the rate of $38,727 annually,
Eff. 11/09/2009-06/30/2010, 001.1110.111.3020.000000.141.06.205
Abourezk, Jane

Supplemental Contract
BELMONT HIGH SCHOOL
HS Head Wrestling Coach at the rate of $4,242 annually,
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.363.00.802
Grubaugh, Kipp

BELMONT HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802
Armstrong, Gary
Lane, Myron

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.363.00.802
Fails, Jackie
HS Assistant Wrestling Coach at the rate of $1,781.64 annually,  
Eff.  11/13/2009-03/06/2010, 001.4510.111.5510.000000.363.00.802  
Jurosic, Lawrence

HS Cheerleader Advisor at the rate of $678.72 annually,  
Eff.  11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802  
Marshall, Lawyanna

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,  
Eff.  11/06/2009-03/28/2010, 001.4510.111.5510.000000.363.00.802  
Cole, Lyle

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually,  
Eff.  10/30/2009-03/20/2010, 001.4510.111.5510.000000.363.00.802  
Clark, Grant

CLEVELAND PREK-8 SCHOOL  
MS Head Boys Basketball Coach at the rate of $2,205.84 annually,  
Eff.  11/16/2009-02/12/2010, 001.4510.111.5510.000000.108.00.802  
Murphy, Donte

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,  
Eff.  11/16/2009-02/12/2010, 001.4510.111.5510.000000.108.00.802  
Murphy, George

DAVID H. PONITZ CAREER TECHNOLOGY CENTER  
HS Assistant Girls' Basketball Coach at the rate of $3,393.60 annually,  
Eff.  10/30/2009-03/20/2010, 001.4510.111.5510.000000.370.00.802  
Keeton, Charlita

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,  
Eff.  11/06/2009-03/28/2010, 001.4510.111.5510.000000.370.00.802  
Roberts, Carlos

HS Head Girls' Basketball Coach at the rate of $5,769.12 annually,  
Eff.  10/30/2009-03/20/2010, 001.4510.111.5510.000000.370.00.802  
Hogans, Phyllis

Varsity Swimming Coach at the rate of $2,036.16 annually,  
Eff.  11/06/2009-02/27/2010, 001.4510.111.5510.000000.370.00.802  
Peaco, David
DUNBAR HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $4,072.32 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.364.00.802
Brown, Richard
Powell, Albert

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.364.00.802
McNeal, Dana

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.364.00.802
Pullen, Peter

HS Head Girls' Basketball Coach at the rate of $6,108.48 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.364.00.802
Beauchamp, Sharon

EASTMONT PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.111.00.802
Everett, Clarence

MS Head Girls Basketball Coach at the rate of $2,205.84 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.111.00.802
Waters, Williams

FAIRVIEW PREK-7 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.111.00.802
Taylor, Jamesetta

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.115.00.802
Earley, Anna

HORACE MANN PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.135.00.802
Wortham, Raymond
MS Head Girls Basketball Coach at the rate of $2,205.84 annually,  
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.135.00.802  
Sturdivant, Letitia

KISER PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,  
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.182.00.802  
Weaver, Jesse

LOUISE TROY PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,  
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.140.00.802  
Booker, Lemuel

MS Head Girls Basketball Coach at the rate of $1,781.64 annually,  
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.140.00.802  
Mitchell, Ernestine

MEADOWDALE HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $3,732.96 annually,  
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802  
Williams, Larry

HS Assistant Boys' Basketball Coach at the rate of $3,563.28 annually,  
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802  
Yarbrough, Jaron

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,  
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.367.00.802  
Booker, Sidney

HS Cheerleader Advisor at the rate of $678.72 annually,  
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802  
Hancock, Rellanda

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,  
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.367.00.802  
Turner, Felix

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually,  
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.367.00.802  
Miller, Chad
HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.367.00.802
Urquhart, Brian

ROSA PARKS PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.109.00.802
Parks, John

MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.109.00.802
Watkins, Robert

STIVERS SCHOOL FOR THE ARTS
HS Assistant Boys' Basketball Coach at the rate of $3,393.60 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.271.00.802
Powell, Michael

HS Assistant Girls' Basketball Coach at the rate of $3,563.28 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.271.00.802
Gregory, Pamela

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.271.00.802
Bradley, Eric

HS Head Girls' Basketball Coach at the rate of $6,108.48 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.271.00.802
Jackson, Ciqueda

HS Head Wrestling Coach at the rate of $4,411.68 annually,
Eff. 11/13/2009-03/06/2010, 001.4510.111.5510.000000.271.00.802
Hinshaw, Dan

MS Athletic Coordinator at the rate of $848.40 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Risner, Randall S.

MS Head Boys Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Hoskins, Jeffrey
MS Head Girls Basketball Coach at the rate of $2,375.52 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Jordan, Melvin

MS Head Girls Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.271.00.802
Whitfield, Jamara

THURGOOD MARSHALL HIGH SCHOOL
HS Assistant Boys' Basketball Coach at the rate of $3,393.6 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802
Bumpus, Andre
Chastain, Dwayne

HS Assistant Girls' Basketball Coach at the rate of $3,393.60 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802
Franklin, Kahlil

HS Assistant Girls' Basketball Coach at the rate of $4,072.32 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802
Whitmore, William

HS Cheerleader Advisor at the rate of $678.72 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802
Earley, Janeen

HS Head Boys' Basketball Coach at the rate of $6,447.84 annually,
Eff. 11/06/2009-03/28/2010, 001.4510.111.5510.000000.372.00.802
Ralph, John

HS Head Girls' Basketball Coach at the rate of $6,447.84 annually,
Eff. 10/30/2009-03/20/2010, 001.4510.111.5510.000000.372.00.802
Brown, Tobette

VALERIE PREK-8 SCHOOL
MS Head Girls Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.146.00.802
Stephens, Jacob

WESTWOOD PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $1,781.64 annually,
Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.157.00.802
Lewis, Rolando
MS Head Girls Basketball Coach at the rate of $1,866.48 annually, Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.157.00.802 Rogers, Maurice

WOGAMAN PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually, Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.154.00.802 Glover, Dorian

MS Head Girls Basketball Coach at the rate of $2,375.52 annually, Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.154.00.802 Means, Pamela

WORLD OF WONDER PREK-8 SCHOOL
MS Head Boys Basketball Coach at the rate of $2,375.52 annually, Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.183.00.802 Steinke, Cory

MS Head Girls Basketball Coach at the rate of $2,375.52 annually, Eff. 11/16/2009-02/12/2010, 001.4510.111.5510.000000.183.00.802 Steinke, Cory

Math Olympics at the rate of $33.09 hourly, NTE 9 hours, Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 Blue, Mercades

Math Olympics at the rate of $35.41 hourly, NTE 14 hours, Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 Hunt, Charissa

Math Olympics at the rate of $35.14 hourly, NTE 8 hours, Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 Lay, James

Math Olympics at the rate of $43.19 hourly, NTE 7 hours, Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 Miller, Roy

Math Olympics at the rate of $25.22 hourly, NTE 20 hours, Eff. 12/12/2009-12/12/2009, 001.2210.113.3341.000000.500.00.000 Schaaf, Katherine
ITEM III

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

PARAPROFESSIONAL
Change of Contract
MEADOWDALE PREK-8 SCHOOL
From Para Attendant to Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 11/09/2009-06/30/2010, 001.2222.141.1510.000000.111.00.505
Martin, Karl

New Hire
GARDENDALE ACADEMY
Paraprofessional at the rate of $12.79 hourly, Eff. 11/30/2009-06/30/2010, 001.2214.141.3058.196530.141.00.505
Alexander, Deontai

TRANSPORTATION
Sub Paraprofessional at the rate of $8.55 hourly, Eff. 11/16/2009-06/30/2010, 001.2214.142.3071.000000.000.00.505
Wilson, Lakeisha

ITEM IV

I recommend that the following CONTRACTS FOR CONSULTANT SERVICES be approved in the amounts shown for the reasons stated.

Assessment Technology Inc, 1320 Lloyd Rd, Wickliffe, OH 44092
NTE: $600.00
Mimio professional development for instructors at David H. Ponitz Career Technology Center.
Purchase Order: 119644
Eff.: 01/07/2010-01/07/2010.
Code: 001.1316.412.4360.000000.500.00.000 (Qty: 1) (Amt: $600.00)
ITEM V

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

F&S School and Office Supply - The Dayton Board of Education wishes to exercise the 3rd option year to extend the contract dated December 20, 2005, to provide all office, classroom supplies and materials district-wide with F&S School and Office Supply, for one (1) year. Effective 01/01/2010-12/31/2010.

ITEM VI

I recommend that the following APPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

EXTRA DUTY 2009-2010 School Year

HIGH SCHOOL
001.1130.113.3020.000000.000.00.000

Student Council at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Meadowdale: Eugenie Woods
Ponitz: Deborah Pitstick
Thurgood Marshall HS: Patricia Day

Senior Class Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont: Thomas Oliver
Belmont: Michael Slightam
Dunbar: Lenard Lieber
Dunbar: Celeste Pickett
Meadowdale: Tasha Millerton
Meadowdale: Mona Phillips
Ponitz: Nyhere Howard
Ponitz: Niki Ross
Stivers: Cynthia Spangler
Stivers: Hope Strickland
Thurgood Marshall HS: Lee Benson
Thurgood Marshall HS: Stacia Burlong
Junior Class Advisor at the rate of $882.34 per year, $441.17 to be paid at the end of each semester:
Belmont: Veronica Fox
Belmont: Lawyanna Marshall
Dunbar: Toi Cook
Dunbar: Susan Landis
Meadowdale: Duane Davis
Ponitz: Amy Richardson
Ponitz: Carole Carter
Stivers: Adre Daniels
Stivers: Donna King
Thurgood Marshall HS: Nicole Gunder
Thurgood Marshall HS: Linda Chapman

Yearbook Advisor at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont: Veronica Fox
Dunbar: Yolande Neal
Meadowdale: Roberta Olmsted
Ponitz: Paul Frank
Stivers: William Steinmetz
Thurgood Marshall HS: Phyllis Allen

Forensics Sponsor at the rate of $115.38 per contest, NTE 8 contests per year:
Ponitz: Joshua Roark

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Veronica Fox
Dunbar: Celeste Pickett
Longfellow: Anthony Graham
Meadowdale: Joanne Mathews
Ponitz: Leslie Combs
Thurgood Marshall HS: John Smith

Honor Society at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Shelley Barnes
Dunbar: Shelly Smith
Meadowdale: Stephanie Massey
Ponitz: Deborah Pitstick
Stivers: Wendy Rowan
Thurgood Marshall HS: Sandra Lewis
Subject Area Chairperson at the rate of $1,085.95 per year, $542.94 to be paid at the end of each semester:
Belmont: Michael Slightam
Belmont: Shelley Barnes
Belmont: Brennan Brewer
Belmont: Campbell Compton
Belmont: Michelle Dinsmore
Dunbar: Yolande Neal
Dunbar: Mercades Blue
Dunbar: Shelly Smith
Dunbar: James Pearn
Dunbar: Francia Davis
Dunbar: Susan Landis
Gardendale: Kristin Linz
Gardendale: Amy Sauer
Longfellow: Anthony Graham
Longfellow: Donald McKoy
Longfellow: Gregory Daniels
Longfellow: Alma Llarena
Meadowdale: Shawndelle Wilcoxson
Meadowdale: Eric Phelps
Meadowdale: Tasha Millerton
Meadowdale: James Mickey
Meadowdale: Karen Tuss
Meadowdale: Bosie Miliner
Ponitz: Charlita Keeton
Ponitz: Kerry Keiser
Ponitz: Kristen Morgan
Stivers: Hope Strickland
Stivers: Teresa Sorrell
Stivers: Rachael Murdock
Stivers: John Higginbotham
Stivers: Lizabeth Whipps
Thurgood Marshall HS: Steven Crichton
Thurgood Marshall HS: Vivian Jordan
Thurgood Marshall HS: John Ciprian
Thurgood Marshall HS: Patricia Day

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Dunbar: Francia Davis
Longfellow: Gregory Daniels
Meadowdale: Joanne Mathews
Ponitz: Leslie Combs
Stivers: Sharon Jones
Thurgood Marshall HS: Marquetta Rowan
Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belmont: James Mencsik
Dunbar: Toi Cook
Gardendale: Kristin Linz
Longfellow: Teresa Leo
Meadowdale: Eric Phelps (1/2)
Meadowdale: James Mickey (1/2)
Ponitz: Ruby Bryant
Stivers: Teresa Sorrell
Thurgood Marshall HS: Steven Crichton

Employee Education Development Liaison at the rate of $375 per semester:
Belmont: Shelley Barnes
Dunbar: Elena Borchers
Gardendale: Amy Sauer
Longfellow: Gregory Daniels
Meadowdale: Cheryl Oliver
Ponitz: Ruby Bryant
Thurgood Marshall HS: John Smith

Building Technology Integration Coordinators at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belmont: Linda Dovel
Dunbar: Elena Borchers
Meadowdale: Henry Borchers, Larry Williams
Ponitz: Kristal Hurt, Eli Hurwitz, Deborah Pitstick
Stivers: Thomas Bray-Harris
Thurgood Marshall HS: Sandra Lewis, John Smith

ELEMENTARY SCHOOL
001.1110.113.3020.000000.100.00.000

School Treasurer at the rate of $2,545.20 per year, $1,272.60 to be paid at the end of each semester:
Belle Haven: Brad Heys
E. J. Brown: Rebecca Wead
Cleveland: Susan Coughnour
DPS Preschool Academy: Darlene Fricke
Eastmont: Vicki Petreman
Fairview: Jacita McCoy
Gorman: Kristine Martin
Horace Mann: Mary Kessler
Kemp: Tamela Pfenning

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School Treasurer at the rate of $1,272.60 per year, $636.30 to be paid at the end of each semester:
Charity Adams Early Girls Academy: Karla Goins
Dayton Boys Preparatory Academy: Patricia King

Bookroom Supervisor at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Yolanda Wiley
E. J. Brown: Guilford Herrick
Charity Adams Early Girls Academy: Karla Goins
Cleveland: Signoria McClure
Dayton Boys Prep: Brandi Barwick-Rankin
DPS Preschool Academy: Kimberly Snyder
Eastmont: Donna Bancale
Fairview: Sandra Bowers
Gardendale: Armiya Muhammed
Gorman: Bethany Conkel
Horace Mann: Heather Cameron-Brown
Kemp: Joseph Fultz
Kiser: Julia McNeal
Longfellow: Carlos Roberts
Louise Troy: Rebecca Piercy
Meadowdale: Rose Allen (1/2)
Meadowdale: Robin Ratliff
Orville Wright: Carol Sauer (1/2)
Orville Wright: David Back (1/2)
Patterson Kennedy: Tamara Ganter
River’s Edge: Gloria Taylor
Rose Parks: Donna Anderson
Ruskin: Kathleen Murphy-Morales
Stivers: Teresa Sorrell
Valerie: Deidre Kelley
Westwood: Brad Arndts
Wogaman: JoAnn Williams
World of Wonder: Teresa McCalister
Safety Patrol Advisor at the rate of $712.66 per year, $356.33 to be paid at the end of each semester:
Belle Haven: Nancy Tolle
E. J. Brown: Paul Kerregan
Charity Adams Early Girls Academy: Sophia Cohen
Cleveland: Kelly Smith
Dayton Boys Prep: Anthony Walton
DPS Preschool Academy: Jessica Reese
Eastmont: Reginald Jackson
Fairview: Amy Gray
Gorman: Bethany Conkel
Horace Mann: Michael Edwards
Kemp: Sharon Beauchamp
Kiser: Mary Brooks
Longfellow: Billy Brooks
Louise Troy: Patrick Robinson
Meadowdale: LaSonya Cooley
Orville Wright: Joseph Carr
Patterson Kennedy: Larry Coomer (1/2)
Patterson Kennedy: Claudia McCall (1/2)
River’s Edge: Thomas Milord
Rosa Parks: Sandra Townsend
Ruskin: Bryan Ertsgaard
Valerie: Keith Cosby
Westwood: Portia Corley
Wogaman: Charlene Leggs
World of Wonder: Teresa McCalister

Student Council Advisor at the rate of $305.42 per year, $151.71 to be paid at the end of each semester:
Charity Adams Early Girls Academy: Karla Goins
Cleveland: Penny Spurlock
Dayton Boys Prep: Eugene Williams
Eastmont: William Waters
Fairview: Melissa Mintz
Gorman: Bethany Conkel
Horace Mann: Tracey Turner
Kemp: Jennifer Hayes
Kiser: Clarissa Patterson
Louise Troy: Debra Boles
Meadowdale: LaSonya Cooley
Orville Wright: Elizabeth Kearns
Patterson Kennedy: Joyce Ferguson (1/2)
Patterson Kennedy: Chiara Brown (1/2)
River’s Edge: Barbara Morris (1/2)
River’s Edge: Nathan Messer (1/2)
Rosa Parks: Kimberly Burrus
Westwood: Leslie Cunningham
World of Wonder: Sanjii Johnigan

Grade 8 Advisor at the rate of $237.55 per year, $118.77 to be paid at the end of each semester:
Belle Haven: Sheri Moss
Gardendale: Armiya Muhammed
Kiser: Bonnie Porter
Patterson Kennedy: Sukari Baker
Ruskin: Natalie Rose
Stivers: Randall Risner
Valerie: Deidre Kelley
Westwood: Judy Ross
Wogaman: Brian Sharkey
World of Wonder: Sundee Makupson

Yearbook Advisor at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Nancy Tolle
Louise Troy: Ingrid Handy
Patterson Kennedy: Langston Watras
Ruskin: Trish Eyler
Valerie: Carol Burrage
Wogaman: Barbara Dawson
World of Wonder: Marie Taylor

Principal Aide at the rate of $750 per year, $375 to be paid at the end of each semester:
Belle Haven: Ulysses S. Grant
E. J. Brown: Jeffrey Wheeler
Cleveland: Lois Adkins
Dayton Boys Preparatory Academy: Jeffrey Smith
DPS Preschool Academy: Carlton DeHaven
Eastmont: Ann Gottschlich
Fairview: Terrence Grimes
Gorman: Kristine Martin
Horace Mann: Michael Edwards (1/2)
Horace Mann: Mary Kessler (1/2)
Kemp: Sharon Beauchamp
Kiser: Bonnie Porter
Louise Troy: Patrick Robinson
Meadowdale: Patricia Jackson
Patterson Kennedy: Larry Coomer (1/2)
Patterson Kennedy: Tamara Ganter (1/2)
River’s Edge: Stacie Hayne
Rosa Parks: Danielle Cummings
Ruskin: Kelly Teemer
Valerie: Keith Cosby
Westwood: Leslie Cunningham
Wogaman: Dorian Glover
World of Wonder: LaDawn Mims Morrow

Intervention Team Coordinator at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Jennie Furnas
E. J. Brown: Kathleen Bole
Charity Adams Early Girls Academy: Sophia Cohen
Cleveland: Lois Adkins
Dayton Boys Preparatory Academy: Linda Sheffield
DPS Preschool Academy: Deborah Barnhart
Eastmont: Robin Shope
Fairview: Gwen Miller (1/2)
Fairview: Tracy Polk (1/2)
Gorman: Lea Loree
Horace Mann: Kimberly Schlatter
Kemp: Julie Clausing
Kiser: Sara Szumnarski
Longfellow: Oluseyi Senu-Oke
Louise Troy: Rebecca Piercy
Meadowdale: Elizabeth Waggoner
Orville Wright: Virginia Shambo
Patterson Kennedy: Susan Seelig (1/2)
Patterson Kennedy: Jennifer Brown (1/2)
River’s Edge: Janis Haas
Rosa Parks: Lisa Stangle
Ruskin: Christine Pfieffer
Stivers: Joseph Shindell
Valerie: Aprell Evans
Westwood: Deanna Numbers
World of Wonder: Nancy Vogel

Cluster Leaders (three positions per building) at the rate of $1,085.95, $542.98 to be paid at the end of each semester:
Belle Haven: Hazel Wills, Deneicka Johnson, Yolanda Wiley
E. J. Brown: Melodie Larsen, Patricia Dill, Jeffrey Wheeler
Charity Adams Earley Girls Academy: Traci West, Carol Jones, Angelo Coomer
Cleveland: Signoria McClure, Douglas Henderson, Linda Hamilton
Dayton Boys Prep: Tahnee Reed, Alma Morris, Beverly Andrews
DPS Preschool Academy: Jessica Reese, Carlton Dehaven
Eastmont: Desirae Shaw, Alice Perkins, Sara Steiger
Fairview: Kenyatta Foster (1/2), Jennifer Malone (1/2), Amy Harris (1/2), Tracy Polk (1/2), Becky Stock
Gorman: Julia Hall
Horace Mann: Kiara Williams, Virginia Bailey
Kemp: Samuel Nye, Bethany Jachimski, Lorraine Branham
Kiser: Mary Kay LeBlanc, Melvin Early, Janet Harden
Longfellow: Sidney Booker
Louise Troy: Iralene Aziz, Cynthia Knight, Liz Limber
Meadowdale: Susan Sanders, Elizabeth Waggoner, Lamar Drake
Orville Wright: Julie Stringer, Nicole Plennert, Laura Hochstein
Patterson Kennedy: Lois Bradley, Nina Ferrell, Tamara Ganter (1/2), Jeanne Kelly (1/2)
River’s Edge: Deborah Johnson, Brenda Brown (first semester only), and Julie Dow (second semester only)
Rosa Parks: Margaret Shilt, Lela Williams, Danielle Cummings
Ruskin: Bryan Ertsgaard, Barry Fugate, Timothy Glover
Stivers: Jennifer Burns, Sharon Jones, Cathy Schaetzle
Westwood: Brad Arndts, Leslie Cunningham, Mary Bonosky (first semester only), Tracy Arndts (second semester only), Roland Albert (first semester only), Robin Rollins, (second semester only)
Valerie: Gail Siebler, Aprell Evans, Kenneth Brigham
World of Wonder: Marie Taylor, Sanjii Johnigan, Cynthia Koth

Honor Society at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Kiser: Kimaru Wa-Tenza
Louise Troy: C.A. Waller Hampton
Ruskin: Christine Bacu
Stivers: Sharon Williams
Valerie: Marcella Barrett
Wogaman: Sharon Babb

Building Testing Coordinator at the rate of $1,119.89 per year, $559.94 to be paid at the end of each semester:
Belle Haven: Sheri Moss
E. J. Brown: Connie Hendrickson
Charity Adams Earley Girls Academy: Bhavna Shah
Cleveland: Signoria McClure
Dayton Boys Preparatory Academy: Anthony Walton
Eastmont: Monica Hawkins
Fairview: Amy Gray (1/2), Tracy Polk (1/2)
Gorman: Lea Loree
Horace Mann: Virginia Bailey
Kemp: Vicki Westerfield
Kiser: Christa Corpstein (1/2), Patricia Nies (1/2)
Louise Troy: Michelle Fulcher
Meadowdale: Joanne Faler

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Orville Wright: Julie Rose (first semester only), David Back (second semester only)
River's Edge: Elizabeth Painter
Rosa Parks: Sandra McHone
Ruskin: Becky Stroh
Valerie: Cynthia Hauler
Westwood: Brad Arndts
Wogaman: Marisha Collins (1/2), Joann Williams (1/2)

Special Education Building Liaisons at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Jennie Furnas
E. J. Brown: Jodie Bowling
Charity Adams Earley Girls Academy: Sophia Cohen
Cleveland: Cheryl Zinck
Dayton Boys Preparatory Academy: Robin Johnson
Eastmont: Robin Shope
Fairview: Rosalind Adkins
Gorman: Lea Loree
Horace Mann: Tracey Turner
Kemp: Rashel Braun
Kiser: Betsy Brooks
Louise Troy: Joseph Fassell
Meadowdale: Elizabeth Waggoner
Orville Wright: Julia Crowl
Patterson Kennedy: Nancy Crawford
River’s Edge: Louise Kelly
Rosa Parks: Yvette Walker
Ruskin: Timothy Glover
Valerie: Pamela Schaefer
Westwood: Kristen Amaya
Wogaman: Deirdre Neto
World of Wonder: Nancy Vogel

Employee Education Development Liaison at the rate of $375 per semester:
E. J. Brown: Marlene Fearn
Charity Adams Earley Girls Academy: Karla Goins
Cleveland: Signoria McClure
Dayton Boys Preparatory Academy: Tahnee Reed
DPS Preschool Academy: Deborah Barnhart
Eastmont: Ann Gottschlich
Fairview: Terrence Grimes
Gorman: Cheryl Kern
Horace Mann: Mary Kessler
Kemp: Tamela Pfenning
Kiser: Ashley Anderson
Louise Troy: Michelle Fulcher
Meadowdale: LaSonya Cooley
Orville Wright: Virginia Shambo
Patterson Kennedy: Susan Seelig
River’s Edge: Gloria Taylor
Rosa Parks: Yvette Walker
Ruskin: Jennifer Benton
Valerie: Dana Darling
Westwood: Kristen Amaya
Wogaman: Deidre Neto
World of Wonder: Nancy Vogel

Building Technology Integration Coordinators at the rate of $678.72 per year, $339.36 to be paid at the end of each semester:
Belle Haven: Ulysses Grant
Charity Adams Earley Girls Academy: Karen Jeffries
Cleveland: Cheryl Zinck
Dayton Boys Prep: Brett Collins
DPS Preschool Academy: Deborah Barnhart
Eastmont: Helen Bebbington
Edison: Alexander Robertson
Fairview: Leslie Patch
Gardendale: Kimberly Potter
Gorman: Julia Hall
Horace Mann: Jeffrey Theis
Kemp: Bethany Jachimski
Kiser: Clarissa Patterson
Longfellow: Teresa Leo
Meadowdale: LaSonya Cooley
Orville Wright: Rebecca Bernard, Andrea Larson ($169.68 ea per semester)
Patterson Kennedy: Julie Hagaman
River’s Edge: Marjorie Neeley
Rosa Parks: Donna Anderson
Ruskin: Janelle Sergeant
Valerie: Marcella Barrett
Westwood: Christine Wiseman
Wogaman: Marisha Collins
World of Wonder: LaDawn Mims Morrow

ITEM VII

I recommend that the Board authorize the General Funds PURCHASE ORDERS as submitted by the Treasurer.
GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

CONTRACT/AGREEMENT APPROVED ON 12/01/2009 BOARD AGENDA/CHANGE/AMOUNT - $11,250.00
(1) 118800
Vendor: ADT Security Services Inc.
Fund: 001.2760.740.1950.000000.500.00.000 (Qty: 1) (Amt: $13,750.00)
Description: Upgrade of surveillance system at Jackson Center.
Amount: $13,750.00

(2) 119569
Vendor: AT&T
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $83,329.92)
Description: The service that provides telephone communication throughout the district.
Amount: $83,329.92

(3) 119568
Vendor: Cincinnati Bell Extended Terr.
Fund: 001.2930.441.9059.000000.000.00.000 (Qty: 1) (Amt: $18,500.00)
Description: Plain old telephone service (POTS) lines use throughout the district for life safety.
Amount: $18,500.00

(4) 119664
Vendor: Fifth Third Bank
Fund: 001.2700.452.6220.000000.578.00.000 (Qty: 1) (Amt: $27,271.45)
Description: Pre pay Water distribution for district facilities.
Amount: $27,271.45

(5) 119408
Vendor: Imaginit
Fund: 001.1316.516.4360.000000.500.00.000 (Qty: 1) (Amt: $11,595.00)
(Career/Technical Education)
Description: Curriculum software for career-tech engineering program.
Amount: $11,595.00

(6) 119453
Vendor: Lawrence E. Smith & Assoc. Inc.
Fund: 300.4500.413.5543.000000.551.00.000 (Qty: 1) (Amt: $20,482.00)
Description: To pay the cost of insurance for OHSAA participants for the 2009-2010 sports season for Dayton Public Schools.
Amount: $20,482.00
CONTRACT/AGREEMENT APPROVED ON 12/02/2008 BOARD AGENDA
(7) 119580
Vendor: Management Information Solutions
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $15,900.00)
Description: Annual Software Agreement for the district's data warehouse. Term: 12-01-09/11-30-10; Software support maintenance is critical to accurate data. Last year's renewal approved 12-02-08 DBOE.
Amount: $15,900.00

CONTRACT/AGREEMENT APPROVED ON 12/10/09 BOARD AGENDA
(8) 119709
Vendor: Matrix Dayton, LLC
Fund: 001.2760.410.1950.000000.500.00.000 (Qty: 1) (Amt: $8,112.00)
Description: To cover cost for antenna lease for district wide radios
Amount: $8,112.00

(9) 119456
Vendor: Montgomery County Juvenile
Fund: 001.1220.470.4502.000000.500.00.000 (Qty: 1) (Amt: $13,872.00)
(Special Education)
Description: To cover tuition for DPS special needs students for the 08/09 SY.
Amount: $13,872.00

(10) 119581
Vendor: Preferred Partner, Corp.
Fund: 001.2930.423.6005.000000.500.00.000 (Qty: 1) (Amt: $9,784.88)
Description: Annual Software Subscription and Support Renewal for all DPS Infonet applications. Term: 12-1-09/11-30-10.
Amount: $9,784.88
Honorable Members of the Board of Education  
Dayton City School District

ITEM VIII

I recommend that the following APPPOINTMENTS AND CHANGES TO THE CONTRACTS of the PROFESSIONAL STAFF MEMBERS shown be approved in accordance with the bargaining unit agreements, Board-approved salary schedules and/or mandates of the State Division of Career, Technical and Adult Education.

ADMINISTRATION
Change of Contract
From Reading First Coordinator to Elementary Assistant Principal (50%), Westwood, and Reading First Coordinator (50%) at the rate of $66,188 annually,  
Eff. 12/16/2009-06/30/2010, 001.2421.111.1113.111.151.00.104 (50%), 599.2213.111.9810.000000.500.00.110 (50%)
McCorry, Teresa

TEACHER
Rehire of Retired Teacher
Title I Preschool assessment and placement at the rate of $35.14 hourly, NTE 600 hours,  
Eff. 12/01/2009-05/30/2010, 572.2212.113.9760.000000.500.00.205
Stelzer, Judy

Title I comprehension, analysis, and critical thinking strategies in reading, writing, and problem solving at the rate of $35.14 hourly, NTE 175 hours,  
Eff. 11/02/2009-05/18/2010, 572.2213.113.9760.000000.500.00.205
Fields, Karen

Supplemental Contract
Career Technical Education developing programming using current technologies at the rate of $26.32 hourly, NTE 10 hours,  
Eff. 10/01/2009-10/31/2009, 524.2212.113.9680.000000.000.00.205
Richardson, Amy
Career Technical Education developing programming using current technologies at the rate of $32.06 hourly, NTE 150 hours, Eff. 09/01/2009-10/31/2009, 524.2212.113.9680.000000.000.00.205
Seither, Richard

Career Technical Education Skills Ohio officer and delegate leadership training at the rate of $24.13 hourly, NTE 5 hours, Eff. 11/12/2009, 524.2212.113.9680.000000.000.00.205
Campbell, Anne

Career Technical Education Skills Ohio officer and delegate leadership training at the rate of $38.25 hourly, NTE 5 hours, Eff. 11/12/2009, 524.2212.113.9680.000000.000.00.205
Carter, Carole

Title I comprehension, analysis, and critical thinking strategies at the rate of $35.14 hourly, NTE 175 hours, Eff. 11/02/2009-05/18/2010, 572.2213.113.9760.000000.500.00.205
Miles, Connie

Title I Parent Involvement T.V. Program at the rate of $35.14 hourly, NTE 11 hours, Eff. 12/03/2009-05/06/2010, 572.2190.113.9760.000000.500.00.205
Abadi, Izdihar

ITEM IX

I recommend that the following APPOINTMENTS AND CHANGES for NON-TEACHING PERSONNEL be approved at the rates indicated and for the periods shown, in accordance with the salary schedule for the period stated.

NON-NEGOTIATED/NON-ADMINISTRATIVE
Supplemental Contract
Title I ARRA, SES, and Parent Involvement at the rate of $21.88 hourly, NTE 69 hours, Eff. 12/01/2009-05/30/2010, 572.2190.113.9760.000000.500.00.205
Wagner, William

PARAPROFESSIONAL
New Hire
MEADOWDALE HIGH SCHOOL
Paraprofessional at the rate of $12.79 hourly, NTE 65 hours biweekly, Eff. 12/02/2009-06/30/2010, 516.2215.141.9660.000000.367.00.505
Williams, Terence
I recommend that the following **CONTRACTS FOR CONSULTANT SERVICES** be approved in the amounts shown for the reasons stated.

Blake, Evan, 119 N Woodward Ave, Dayton, OH 45417  
NTE: $5,000.00  
To assist in preparing students for 2010 Prostart competition and future culinary events. No cost to the general fund. NTE $5,000.00  
**Purchase Order: 11152628**  
Eff.: 01/01/2010-05/28/2010.  
Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)

Crisler, Joan Dameron, 8158 S Langley Ave, Chicago, IL 60619  
NTE: $5,000.00  
To provide Maintenance of Efforts to Edison PreK-8 staff. To improve student achievement through the use of high quality practices of academic instruction. To train staff how to identify and use high quality Best Instructional Practices and continue staff development regarding Rigor. This will be a two-day training.  
**Purchase Order: 11152630**  
Eff.: 01/14/2010-05/30/2010.  
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $5,000.00)

Lifeskills & Career Resources, 70 Gulfwood Ct, Dayton, OH 45458  
NTE: $2,960.00  
To train DPS K-2 Instructional paraprofessionals on how to work more effectively with co-workers.  
**Purchase Order: 11152629**  
Eff.: 01/12/2010-01/12/2010.  
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $2,960.00)

McAtee, Sharon, 111 Woodcroft Trl, Dayton, OH 45430  
NTE: $3,500.00  
To develop and implement an extended learning experience to support the academic achievement of career technical students. No cost to the general fund. NTE $3,500.00  
**Purchase Order: 11152594**  
Eff.: 12/01/2009-06/30/2010.  
Code: 524.2970.412.9680.000000.000.00.000 (Qty: 1) (Amt: $3,500.00)

Springer School And Center, 2121 Madison Rd, Cincinnati, OH 45208  
NTE: $3,200.00  
To provide training for Dayton Public Schools Extended Day teachers in the use of Extended Day literacy materials.  
**Purchase Order: 11152762**  
Eff.: 01/19/2010-01/20/2010.  
Code: 572.2213.412.9760.000000.000.00.000 (Qty: 1) (Amt: $3,200.00)
ITEM XI

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.

Audiology & Speech Associates - Will provide Head Start with:
- speech, language, and hearing evaluations
- individual and group therapy
- staff and parent consultation

Contract is subject to the availability of funding and shall not exceed $12,500 for the annual contract period. Effective 01/01/2010-12/31/2010.

Samaritan Behavioral Health, Inc. - Will provide the DPS Head Start Program with the following mental health services:
- consultation and education to staff, parents, and children
- training and intervention team participation
- classroom and individual observations
- advise and assist in the development screening and assessment process

Contract is subject to the availability of funding and shall not exceed $12,500 for the annual contract period. Effective 01/01/2010-12/31/2010.

SLP School Staffing - Speech Therapy Services for DPS non-public special needs students. Effective 09/10 SY. Effective 08/12/2009-06/03/2010.

Code: 516.3260.411.9660.000000.665.00.000 (Qty: 1) (Amt: $18,000.00)
Purchase Order: 11152591

University of Dayton - Memorandum of Understanding between Dayton Public Schools and the University of Dayton to provide four classes for the Principal Leadership Academy cohort group with 1/3 of tuition expenses funded through the State Action for Education Leadership Project Grant (SAELP), 1/3 by the University of Dayton, and 1/3 by the individual students. Effective 01/01/2010-12/31/2010. Code: 499.2213.479.9650.000000.000.00.000 (Qty: 1) (Amt: $40,000.00) Purchase Order: 11152994

ITEM XII

I recommend approval of the Resolution requesting permission to advertise for bid, Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

Rationale

The Congress of the United States and The Federal Communications Commission (FCC) through the Telecommunications Acts 1996 (E-Rate) have made available a program offering reduced rates to school districts and libraries for Telecommunication services, Internet access and Internal connections provided by telecommunications carriers, and other communications equipment and services.
NOW, THEREFORE, BE IT RESOLVED, NOW, that the Treasurer be and hereby is authorized to advertise the request for proposal for Telecommunications, Internet, Internal Connections and Basic Maintenance Services in the Dayton Public Schools.

ITEM XIII

All 14 Head Start Service Area Plans were reviewed and approved by the DPS Head Start Policy Committee the months of September, October and November 2009. Nancy Nerny, DBOE Vice-President, was a part of this process. The Head Start Program is requesting board adoption of the revised service plans as approved through Policy Committee.

ITEM XIV

I recommend that the Board authorize the Non-General Funds PURCHASE ORDERS as submitted by the Treasurer.
NON-GENERAL FUNDS

TO: Superintendent of Schools
FROM: Treasurer
SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 11152757
Vendor: Aha! Process Inc.
Fund: 590.2213.510.9140.000000.500.00.000 (Qty: 1) (Amt: $7,650.00)
(Executive Director Secondary Instruction)
Description: The book, "Research-Based Strategies" will be issued to all secondary instructional staff in conjunction Rita Pierson's work with them as part of the district's secondary reform initiative.
Amount: $7,650.00
Honorable Members of the Board of Education
Dayton City School District

ITEM XV

I recommend that the Board of Education enter into the following CONTRACTS AND AGREEMENTS, and further, that the officers of the Board be authorized to sign same.


ITEM XVI

WHEREAS, the Board of Education (Board) of the Dayton City School District has properly determined that they wish to purchase the property as outlined in Exhibit A, as said properties are needed for school district purposes, and

Rationale
WHEREAS, the Board wishes to purchase the properties as outlined in Exhibit A, and

WHEREAS, the Dayton Board of Education and the City of Dayton, Ohio (City), a municipal corporation in and of the State of Ohio, wish to enter into an agreement in which the Board
agrees to purchase from the City, and the City agrees to sell to the Board, for the sum of TEN DOLLARS ($10.00), the real properties as outlined in Exhibit A, in connection with the Recreation Complex and the Dayton Boys Preparatory Academy Projects on West Third Street in Dayton, Ohio.

NOW, THEREFORE BE IT RESOLVED that the Board approves the purchase from the City of Dayton, Ohio, and authorizes the Board President and the Treasurer to enter into a Real Estate Purchase Agreement and execute the appropriate deed for said properties.

**ITEM XVII**

Whereas the Board of Education of the Dayton City School District approved a resolution to sell Parcel 55-WL to the Ohio Department of Transportation at the August 19, 2008 Business Meeting; and

Rationale
Whereas the Dayton City School District deeded Parcel 55-WL to the State of Ohio Department of Transportation, and said deed was recorded in Montgomery County as EASE-09-005454; and

Whereas the Ohio Department of Transportation would like to re-record the deed from that transaction to correct errors in the legal description; and

Whereas the new legal description provides the accurate description of the land the District intended to sell to the Ohio Department of Transportation;

NOW THEREFORE BE IT RESOLVED, that the Dayton Public School District hereby agrees to execute a new warranty deed for Parcel 55-WL which will correct and supersede the warranty deed that was erroneously recorded as EASE-09-005454; and

BE IT FURTHER RESOLVED that the Board president and treasurer are hereby authorized to sign any documents necessary for the re-recording of this deed.

**ITEM XVIII**

I recommend approval of the Design Development Phase Submission for the new Wilbur Wright PK-8 School.

Rationale
The Dayton Board of Education (the "Board") is undertaking a Classroom Facilities Assistance Program Project in cooperation with the Ohio School Facilities Commission ("OSFC") through the OSFC’s Accelerated Urban Program, which will result in the construction of new school facilities and renovations and additions to existing facilities within the school district, as described in a Master Plan accepted by the Board. At this time, the Architect and the
Construction Manager has prepared the documents required by the OSFC for the design development phase submission for Wilbur Wright PK-8 School (the "Project"). The design development phase submission, assembled by the Construction Manager, includes drawings prepared by the Architect, an estimate of probable construction cost and preliminary schedule for the Project reviewed and revised by the Construction Manager, comments prepared by the Construction Manager based upon its review of the documents for compliance with the Ohio School Design Manual and the Master Plan, and the Construction Manager’s recommendation letter for approval. The Construction Manager, together with the Architect, recommends approval of the Design Development Phase Submission for the new Wilbur Wright PK-8 School dated October 20, 2009, and request authorization to proceed with preparation of the documents required for the construction documents phase for the new Wilbur Wright PK-8 School.

NOW, THEREFORE, BE IT RESOLVED by the Dayton Board of Education of the Dayton City School District, Montgomery County, Ohio, that the Board of Education accepts the recommendation of the Superintendent and approves the Design Development Phase Submission dated October 20, 2009, for the new Wilbur Wright PK-8 School, as presented by the Construction Manager, subject to approval of the OSFC.

BE IT FURTHER RESOLVED that the Board directs the Architect and Construction Manager to proceed with preparation of the construction documents phase submission documents for the new Wilbur Wright PK-8, based upon the approved design development phase documents.

ITEM XIX

WHEREAS, The Board has demolished the former Roosevelt High School located at 2013 W. Third Street in the Innerwest Priority Board area; and

Rationale
WHEREAS, The Board owns the land on which the former Roosevelt High School was located and certain adjacent property; and

WHEREAS, The Board is constructing a new school known as the Dayton Boys Preparatory Academy ("School") on a portion the Site in connection with the Ohio School Facilities Commission’s Accelerated Urban Initiative; and

WHEREAS, The City of Dayton ("City") is interested in operating a recreation complex in the City; and

WHEREAS, pursuant to the terms of that certain Cooperative Agreement entered into between The Board and the City effective as of December 2009, The Board and the City have agreed to work cooperatively for the construction and operation of a recreation center (the “RecPlex Project”) on a portion of the Site pursuant to Ohio Revised Code § 755.16; and
WHEREAS, The Board desires to lease real property on which the recreation center will be constructed; and

WHEREAS, CCURC has agreed to construct the RecPlex Project; and

WHEREAS, the City has agreed to operate and maintain the RecPlex Project, pursuant to an operating lease agreement between the City, CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio (“CCURC”); and

WHEREAS, The Board and CCURC desire to work cooperatively to co-locate the RecPlex Project on a portion the Site; and

NOW, THEREFORE BE IT RESOLVED that the Board approves the Ground Lease with CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio and authorizes the Board President and Treasurer to enter into such agreement.

BE IT FURTHER RESOLVED that the Board authorizes the approval of the Ground Lessor's Estoppel Certificate, Consent and Agreement between CityWide Community Urban Redevelopment Corporation, Dayton Board of Education & National City NMTC No. 21, LLC and authorizes the Board President and Treasurer to enter into such agreement.

ITEM XX

WHEREAS, The District has demolished the former Roosevelt High School located at 2013 W. Third Street in the Innerwest Priority Board area (“Site”); and

Rationale
WHEREAS, The District is constructing a new school known as the Dayton Boys Preparatory Academy (“School”) on the Site; and

WHEREAS, The City is interested in operating a recreation complex on land that includes a portion of the site and the areas immediately adjacent thereto; and

WHEREAS, The Board and the City desire to work cooperatively for the construction and operation of, for the mutual benefit of the students of the District and the City communities, a recreation center on a portion of the Site and adjacent area pursuant to Ohio Revised Code § 755.16, and to contribute land, funds, and services to the same, as provided herein; and

WHEREAS, The Board has agreed to lease the real property on which the recreation center will be constructed, to CityWide Community Urban Redevelopment Corporation, a non-profit corporation in and of the State of Ohio (“CCURC”), CCURC has agreed to construct the recreation center, and the City has agreed to make payments to CCURC and to assume responsibility and liability for the operation, maintenance, and programming, of the recreation center, consistent with the provisions of the Cooperative Agreement.
NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Cooperative Agreement between Dayton Public Schools and The City of Dayton and authorizes the Board President and Treasurer to enter into such agreement.

ITEM XXI

I recommend that the Board authorize the **OSFC PURCHASE ORDERS** as submitted by the Treasurer.

Respectfully submitted,

Kurt T. Stanic, Ed.D.
Superintendent
OSFC FUNDS

TO: Superintendent of Schools

FROM: Treasurer

SUBJECT: Purchase Orders for Board Agenda

I recommend that the following purchase orders in excess of $5,000.00 be authorized by the Board of Education.

(1) 108092005
Vendor: Command Roofing Co.
Fund: 004.5500.620.7411.000000.407.82.024 LFI Funding (Qty: 1) (Amt: $10,998.68)
Fund: 010.5500.620.7409.000000.407.82.024 Local Share (Qty: 1) (Amt: $15,208.17)
Fund: 010.5500.620.7410.000000.407.82.024 State Share (Qty: 1) (Amt: $23,787.15)
(Construction Office)
Description: Change Order #5 - for all labor and materials needed to revise scuppers and collector heads.
Amount: $49,994.00

(2) 119541
Vendor: Porter Wright Morris & Arthur
Fund: 004.5900.418.7424.000000.000.83.090 LFI Funding (Qty: 1) (Amt: $25,000.00)
(Construction Office)
Description: Legal services for Segment III construction related issues.
Amount: $25,000.00

CONTRACT/AGREEMENT APPROVED ON 3-24-09 BOARD AGENDA

(3) 116355
Vendor: TES Tech, Inc.
Fund: 004.5500.418.7514.000000.112.83.055 LFI Funding (Qty: 1) (Amt: $10,024.90)
Fund: 010.5500.418.7512.000000.112.83.055 Local Share (Qty: 1) (Amt: $30,683.29)
Fund: 010.5500.418.7513.000000.112.83.055 State Share (Qty: 1) (Amt: $47,991.81)
(Construction Office)
Description: Purchase order increased by $25,500.00 for additional construction testing.
Amount: $88,700.00

CONTRACT/AGREEMENT APPROVED ON 3-24-09 BOARD AGENDA

(4) 116360
Vendor: TES Tech, Inc.
Fund: 004.5500.418.7527.000000.142.83.055 LFI Funding (Qty: 1) (Amt: $9,663.65)
Fund: 010.5500.418.7525.000000.142.83.055 Local Share (Qty: 1) (Amt: $35,543.18)
Fund: 010.5500.418.7526.000000.142.83.055 State Share (Qty: 1) (Amt: $55,593.17)
(Construction Office)
Description: Purchase order increased by $35,800.00 for additional construction testing.
Amount: $100,800.00
(5) 119682
Vendor: W.C. Jones Asphalt Paving, Inc.
Fund: 004.5500.620.7444.000000.130.82.001 LFI Funding (Qty: 1) (Amt: $1,923.75)
Fund: 010.5500.620.7442.000000.130.82.001 Local Share (Qty: 1) (Amt: $7,585.99)
Fund: 010.5500.620.7443.000000.130.82.001 State Share (Qty: 1) (Amt: $11,865.26)
Description: Sidewalk and handrail site alterations at Kemp PK-8 School.
Amount: $21,375.00
EXHIBIT A

Situat in the City of Dayton, County of Montgomery, and State of Ohio, and being all of the 4.94 acre parcel located in Section 32, Town 2, Range 6 East known as the former Roosevelt High School property on the revised plat of the said City of Dayton, Ohio, and

Situat in the City of Dayton, County of Montgomery, and State of Ohio, and being all of the 0.28 acre parcel located in Section 32, Town 2, Range 6 East known as the West portion of the Orchard Street property on the revised plat of the said City of Dayton, Ohio, and

Situat in the City of Dayton, County of Montgomery, and State of Ohio, and being all of Lots Numbered 15616, 15617, 15618, 15619, 15620, 15621, 15622, 15623, 15624, 15625, 15626, 15627, 15629, 15630, 15631, 15632, 15633, 15634, 15635, 15636, 15637, 15638, 15639, 15640, 15642, 15643, 15644, 15645, 16143, 16144, 16145, 16146, 16147, 16148, 16149, 16150, 16151, 20104, 20105, 20106, 20107, 20108, 20109, 20110, 20111, 20112, 20113, 20114, 21061, 21062, 21063, 21064, 21065, 21066 and part of Lots Numbered 16152, 16153, and 15628 of the consecutive numbers of lots on the revised plat of the said City of Dayton, Ohio, including all streets and alleys that have been vacated or may yet be vacated during the Term of the Agreement, and

County Auditor's Parcels:  R72-08204-0001, 02, 03, 04, 05, 06, 07  
R72-08204-0008, 09, 11, 36, 37  
R72-08204-0040, 41, 42, 43  
R72-08204-0044, 45, 46, 47, 48, 49, 56, 59  
R72-08205-0037, 38, 39, 40, 41, 42  
R72-08206-0052, 53, 54, 55, 56, 57, 58, 59  
R72-08206-0060, 61, 62, 63  
R72-08207-0001, 02, 03, 04, 05, 06  
R72-08207-0007, 08, 09, 10, 11  
R72-08207-0012, 13, 14, 15, 16, 17, 85  
R72-08207-0018, 19, 20  
R72-08207-0021, 22, 23, 24, 25, 26, 27, 28, 29  
R72-08207-0030, 31, 68, 72, 73, 86, 87
Honorable Members of the Board of Education  
Dayton City School District

ITEM XXII

Pursuant to Section 3313.36 of the Ohio Revised Code, I recommend that the Board of Education of the Dayton City School District accept the following donations and that we convey our appreciation to the donor for their gracious and timely gifts.

A. DAYTON PUBLIC SCHOOLS

Homeless Education Program  
Ohio Occupancy Therapy Association  
$200.00

Mason Contractors Association  
$100.00

Dayton Area Piping Industry  
$100.00

Dayton Builders Exchange  
$100.00

Sheet Metal & Roofing Contractors  
$100.00

Various Donations  
Jessica Saunders  
Fairview PreK-7 School  
50 Helmets valued at $375.00.

IWMA Interdenominational Women’s Ministerial Alliance  
Kroger Gift Cards totaling $100.00.

Fannie M. Cooley & Yolanda Mickler  
Athletic Department College Scholarship Fund  
$500.00
Phoenix Project
Fairview PreK-7 School
$500.00

Miami Heat on Behalf of Daequan Cook
Fairview PreK-7 School
$500.00

Ned Pennock
Fairview PreK-7 School
Helmets & Bicycles valued at $1,300.00
$1,300.00

Jim & Carol Judge
Athletic Department College Scholarship Fund
$100.00

Timothy Fessre
Fairview PreK-7 School
$100.00

Respectfully submitted,

Stanley E. Lucas
Treasurer